



**Bromley Board Meeting
AGENDA Nov 1, 2022 7PM
(continuation of Oct 18)**

~~Time: Oct 18, 2022 07:00 PM Eastern Time (US and Canada)~~

~~Join Zoom Meeting~~

~~<https://us02web.zoom.us/j/85365687817?pwd=L2VpaktTOW9rU1lEMkVBZEEyWThldz09>~~

~~Meeting ID: 853 6568 7817~~

~~Passcode: 014835~~

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ATTACHMENTS: *Minutes of Oct 18 /2022 meeting*
Draft Proxy for annual meeting Nov 25
Proposed dates for 2023 Board Meetings

1. Establish a quorum of the board and call meeting to order
2. Review/Approve Minutes of Oct 18,2022 meeting - attached
3. BPS Projects – Brian Sullivan - Haskins Propane & fireplace, heat for Gym
4. Finish review of 2023 budget / dues raise - Sandy P
5. New Business
 - a. Confirm Board makeup - 2022 / 2023 elections Nov 25 annual meeting
 - i. Expiring 2024 Cariste, Pangburn & Omasta
 - ii. Expiring 2023 Gottsegen, Fishkin, Finley
 - iii. Expiring 2025 New member Liz Lowy, John M and Watt W
 - b. Gary F and Dana looking to retire from Exec comm
 - c. Review proxies for annual meeting (Cariste / Fishkin / Pangburn)
 - i. Proposed 2022/23 officers slate Cariste / Pangburn, Fishkin, Moriarty
6. Next Meeting - Thurs Nov 25 Annual meeting and cocktail party
7. Adjourn